



ILLINOIS RACING BOARD
MINUTES OF REGULAR MEETING

On Tuesday, April 27, 2010, a regular meeting of the Illinois Racing Board was held at 9:00 a.m. in room 9-040, 100 W. Randolph Street, Chicago, Illinois. The following Board members were present: Chairman Joseph Sinopoli, Commissioners Joseph Casciato, Angelo Ciambrone, William Farley, Jr., Tim Martin, Jon Metcalf (telephonic), Allan Monat, Michael Murphy (telephonic), Paul Smith and Robert Winchester. Staff members Marc Laino, Shelley Kalita, Bob Lang and Mickey Ezzo were also present.

ORGANIZATION LICENSEE REQUESTS

Commissioner Ciambrone moved to approve a request submitted by Arlington Park Racecourse for approval of William Knott, Starter; David Wedlake, Placing Judge; Robbie Wainscott and Vicki Vise, Outriders. Commissioner Monat seconded the motion. The Board approved the motion unanimously by voice vote.

BOARD ITEMS

Commissioner Casciato moved to approve a request submitted by the Horseman's Guarantee Corporation of America, Inc. for a 2010 license to operate as a horseman's bookkeeper conditioned upon executed agreements with Balmoral Park/Maywood Park/Illinois Harness Horsemen's Association and the Illinois Thoroughbred Horsemen's Association. Commissioner Martin seconded the motion. The Board approved the motion unanimously by voice vote.

Commissioner Winchester moved to approve the transfer of ownership of XpressBet and AmTote to the Magna subsidiary MI Developments and the approval of the members of the Stronach Trust and the approval of new officers and directors, Jane Lynn, Scott Fischer, and Dan Newman. Commissioner Farley seconded the motion. The Board approved the motion unanimously by voice vote.

Chairman Sinopoli moved to approve a request submitted by staff to initiate rulemaking to amend Section 204.20 (Requests for Hearing) and add Section 204.25 (Requests for Proceedings for Director's Review Conference). Commissioner Casciato seconded the motion. The Board approved the motion unanimously by voice vote.

APPROVAL OF MINUTES

Commissioner Monat moved to approve the minutes of its regular meeting on March 23, 2010. Commissioner Winchester seconded the motion. The Board approved the motion unanimously by voice vote.

ADJOURNMENT

At 9:30 a.m., Commissioner Ciambrone motioned for adjournment and Commissioner Winchester seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Marc Laino".

Marc Laino, Executive Director